

# Mefcom Capital Markets Ltd.

5<sup>th</sup> Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 29.08.2020

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 531176**

**Sub: Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mr. Pawan Kumar has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 29th August, 2020

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 29th August, 2020 has appointed Mr. Debashis Mohanty as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30th August, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take this on your records.

**For Mefcom Capital Markets Limited**



**Vijay Mehta**  
**(Director)**  
**DIN No:00057151**  
**Place: New Delhi**



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## Annexure-I

The particulars for resignation of Mr. Pawan Kumar as CFO and KMP, are as under:


Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 29 <sup>th</sup> August 2020

The particulars for appointment of Mr. Debashis Mohanty as CFO and KMP are as under:

Reason for change viz. resignation, removal, death or otherwise;	Appointment
Date of Appointment	<b>30<sup>th</sup> August, 2020</b>
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 29 <sup>th</sup> August, 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Debashis Mohanty is B. Com (Hons.) and CA (Inter) and having varied experience of more than 25 years in finance, accounting, corporate banking, taxation.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take this on your records.

**For Mefcom Capital Markets Limited**

  
**Vijay Mehta**  
(Director)  
DIN No:00057151



**Place: New Delhi**

